

WEST CENTRAL CONSERVANCY DISTRICT
REGULAR MEETING MINUTES
SEPTEMBER 15, 2025

Board Members Present: F. Freeman, B. Lutane, M. Sells, J. Webb, M. Luebbert
Board Members Absent: None

WCCD District Manager, Assistant District Manager, Controller, Finance Assistant and Legal Counsel Present
Guests as per sign-in log

The Meeting was held in the WCCD Board Room at 5:00 P.M.

The Chairman convened the meeting after recognizing that the agenda was posted pursuant to the Indiana Open Door Law and that a quorum was present.

Motion by B. Lutane, second by M. Sells, vote unanimous, to approve the Minutes of the August 18, 2025 Regular Meeting as presented.

The Financial Clerk presented a review of the claims. Motion by J. Webb, second by M. Sells, vote unanimous except F. Freeman abstain Claim # 36355 and M. Sells abstain Claim # 12225, to approve (REV) 36315-36391, (ACH) 09042025, 09082025, (EXP) 12217-12234, BPR081525, PR082225, PR090525.

The Controller presented the August 2025 Cash Activity Statement. The Controller presented the Board with the 2026 Estimated Budget. The Board Members are invited to schedule a time to meet and review the proposed budget in detail followed with a Plant Tour.

Plant Operation Report was presented by the Assistant District Manager including advising the Board that the new In-The-Round Dewatering System was procured and mainly installed by District personnel and now operational. He explained that the new system provided a more reliable and less expensive back up to the District's centrifuge sludge dewatering system. The District Manager added that as the existing centrifuges age out, additional In-The-Round Dewatering systems are planned for the District's sludge dewatering needs. Upon motion made by B. Lutane, seconded by J. Webb, the Board unanimously ratified, confirmed and approved the District Manager's acquisition and installation of the existing In-The-Round Dewatering system and the future acquisition and installation of additional In-The-Round units as needed at the discretion of the District Manager.

Legal Counsel presented and led a discussion concerning the modification and amendment of the District's Use Resolution. After the discussion and explanation was completed, M. Sells moved that Resolution 2025-0915-1 entitled West Central Conservancy District Amended And Restated Sewer Use Resolution 2025-0915-1, a Resolution Amending and Restating the West Central Conservancy District Sewer Use Resolution 2025-0317-1,

regulating the connection to and use of public and private Sewers and drains, the installation and connection of Sanitary Sewers and the discharge of waters and wastes into the Public Sewer system of the West Central Conservancy District and providing for damages for violation thereof. The motion was seconded by J. Webb and the Board unanimously approved Resolution 2025-0915-1 entitled West Central Conservancy District Amended And Restated Sewer Use Resolution 2025-0915-1, a Resolution Amending and Restating the West Central Conservancy District Sewer Use Resolution 2025-0317-1, regulating the connection to and use of public and private Sewers and drains, the installation and connection of Sanitary Sewers and the discharge of waters and wastes into the Public Sewer system of the West Central Conservancy District and providing for damages for violation thereof, effective as of September 16, 2025. Legal Counsel also advised the Board that the condemnation action against Washington Township, Hendricks County was settled, the needed easement obtained, and the case will be dismissed.

Public comment time provided.

Motion by M. Luebbert, second by J. Webb, vote unanimous, to adjourn the meeting.



F. Freeman, Chairman



M. Sells, Secretary